

AGENDA
The Governor's Budget Reform and Accountability Commission (BRAC)
Tuesday, August 25, 2009 – 1:00 p.m.

Welcome and Introductions	Co-Chairs Norris Tolson and Hilda Pinnix-Ragland
Charge to the Commission	Governor Bev Perdue
Commissioner Goals for BRAC	Commission Members
Proposed Operations of the BRAC	Norris Tolson & Hilda Pinnix-Ragland
Charter & Discussion	Al Delia, Governor's Policy Advisor and Commission Members
Introduction of Initial Projects	Hilda Pinnix-Ragland
--Information Technology Review	
--DHHS Review	
--Statewide Procurement Review	Norma Houston
Future Projects Process	Jonathan Womer and Anne Bander, Office of State Budget & Management
--Prior Efforts & Program Inventory Review	
--Website	
--Other Input	
Future Projects Open Discussion	Norris Tolson & Hilda Pinnix-Ragland
Upcoming Meetings	